



Companies House

— for the record —

Company Name

MOVITEX (UK) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

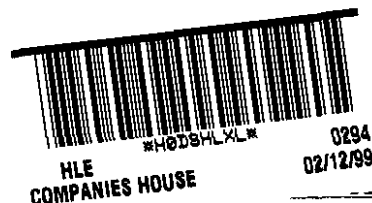
Private Company Limited By Shares

Company Number

400458

Information extracted from
Companies House records on
2nd October 1999

Section 1: Company details



Ref: 400458/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>BALME STREET BRADFORD WEST YORKSHIRE BD1 4AL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																					
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 18 CANAL ROAD BRADFORD BD99 4XB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																					
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>18 CANAL ROAD BRADFORD BD99 4XB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																					
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5261</td> <td>Retail sale via mail order houses</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	5261	Retail sale via mail order houses	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>		SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																						
5261	Retail sale via mail order houses																						
7499	Non-trading company																						
SIC CODE	Description																						
_____	_____																						
_____	_____																						
_____	_____																						
_____	_____																						
_____	_____																						
_____	_____																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name FREDERICK WILLIAM OAKES BA LAW SOLICITOR</p> <p>Address 18 TITHE HOUSE WAY HUDDERSFIELD WEST YORKSHIRE HD2 1RD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date FREDERICK WILLIAM OAKES BA LAW SOLICITOR ceased to be secretary (if applicable) _ _</p>
<p>Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name JEAN-MARC BERNARD</p> <p>Address 76 RUE PRINCESSE LILLE 59800 FRANCE</p> <p>Date of birth 14/11/1960</p> <p>Nationality FRENCH</p> <p>Occupation DIRECTOR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date JEAN-MARC BERNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name MICHAEL LESLIE HAWKER BSC ECON FLA</p> <p>Address MONKSHORN MAIN ROAD, EAST BOLDRE BROCKENHURST HAMPSHIRE SO42 7WT</p> <p>Date of birth 03/11/1949</p> <p>Nationality ENGLISH</p> <p>Occupation DIRECTOR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date MICHAEL LESLIE HAWKER BSC ECON FLA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 2: Details of Officers of the Company (continued)

Current details		Amended details
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name ANDREW RATCLIFFE HILL</p> <p>Address 9 PRIMLEY PARK CRESCENT ALWOODLEY LEEDS WEST YORKSHIRE LS17 7HY</p> <p>Date of birth 04/03/1955</p> <p>Nationality BRITISH</p> <p>Occupation DIRECTOR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date ANDREW RATCLIFFE HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name JEAN-LUC JONVILLE</p> <p>Address 594 BOIS D'ACHELLES BONDUES 59910 FRANCE</p> <p>Date of birth 24/09/1956</p> <p>Nationality FRENCH</p> <p>Occupation DIRECTOR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date JEAN-LUC JONVILLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name ALISTAIR JAMES SKELSEY</p> <p>Address BLUEBELL LODGE 79 LOWER MILL BANK RD LOWER MILL BANK SOWERBY BRIDGE WEST YORKSHIRE HX6 3ED</p> <p>Date of birth 08/04/1951</p> <p>Nationality British</p> <p>Occupation MERCHANDISE DIRECTOR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date ALISTAIR JAMES SKELSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 600	Number of shares issued _____
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 600	Total number of shares issued _____
	Total Nominal value of shares issued £600.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name EMPIRE STORES GROUP PLC		Name With effect from 30-9-1999, Change of Name to REDCATS (UK) plc.		Shares transferred by EMPIRE STORES GROUP PLC		
Address 18 CANAL ROAD BRADFORD WEST YORKSHIRE BD99 4XB		Address 				
Shares held Class Ordinary	Number 314	UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 305		Class 	Number 	Date of transfer
Shareholder Name MOVITEX SA		Name 		Shares transferred by MOVITEX SA		
Address 68 RUE CHRISTOPHER-COLOUB WASQUEHAL FRANCE		Address 				
Shares held Class Ordinary	Number 294	UK Postcode _ _ _ _ _ Shares held Class Number		Class 	Number 	Date of transfer
Shareholder Name F.W. OAKES		Name 		Shares transferred by F.W. OAKES		
Address 18 TITHE HOUSE WAY HUDDERSFIELD HD2 1RD		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

22/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
22/10/1999

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

— Mr. F.W. Oakes,
A Solicitor & Company Secretary,
— REDCATS (UK) PLC,
— 18, Canal Road,
— **BRADFORD, BD99 4XB**
P. **01274-763706**

/le